

RESOLUTION NO. 2018-08

WARRICK COUNTY BOARD OF COMMISSIONERS

**A RESOLUTION OF THE WARRICK COUNTY BOARD OF COMMISSIONERS
AGREEING TO PURCHASE AND ACCEPT OWNERSHIP OF AN AUTOMOBILE
DECLARED AS SURPLUS PROPERTY BY THE WARRICK COUNTY SOLID
WASTE MANAGEMENT DISTRICT**

WHEREAS, the Warrick County Solid Waste Management District is the owner of an automobile described as follows: a 2012 Ford F-450 truck, single axle/dual wheel, with installed compactor. (VIN # 1FDUF4GY8CEC73970); and

WHEREAS, on February 12, 2018, at a special meeting of the Board of the Warrick County Solid Waste Management District, the District declared said automobile as surplus property; and

WHEREAS, Indiana Code 36-1-11-8 authorizes the transfer of property with another governmental entity upon such terms and conditions as agreed upon by the entities as evidenced by the adoption of a substantially identical resolution by each entity. Said law further provides that such transfer may be made for any amount of real property, cash or other personal property as agreed upon by the entities; and

WHEREAS, during said February 12, 2018 meeting, the Board of the Warrick County Solid Waste Management District agreed to approve the sale of said automobile to the Warrick County Board of Commissioners, provided that said Warrick County Commissioners would commit to purchase, and authorize said purchase of, said automobile for the amount of Thirty-two Thousand Five Hundred and 00/100 Dollars (\$32,500.00) at their next regularly scheduled meeting; and

WHEREAS, the Warrick County Board of Commissioners hereby authorizes the purchase of said automobile for the use of the Warrick County Highway Department for an immediate payment of Thirty-two Thousand Five Hundred and 00/100 Dollars (\$32,500.00) to the Warrick County Solid Waste Management District; and

WHEREAS, the Warrick County Board of Commissioners agrees with the Warrick County Solid Waste Management District that the automobile, upon payment identified above, shall be transferred by delivery of an executed title to the Warrick County Board of Commissioners; and

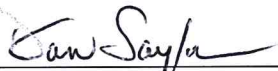
WHEREAS, this agreed sale and transfer shall only be effective, and the automobile listed above shall only have title transferred, upon the passage of resolutions substantially identical to this resolution by Board of the Warrick County Solid Waste Management District; and

WHEREAS, the Warrick County Board of Commissioners acknowledges that the declaration of said automobile as surplus by the Board of the Warrick County Solid Waste Management District shall be deemed null and void in the event the Warrick County Board of Commissioners fails to pass, by April 12, 2018, a substantially identical resolution regarding the foregoing subject matter; and

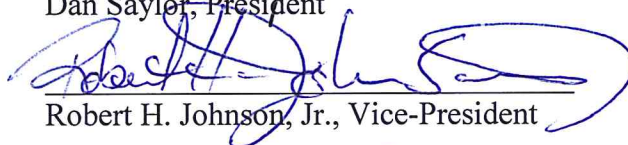
WHEREAS, this Resolution shall be effective upon passage.

NOW THEREFORE BE IT RESOLVED that the Warrick County Board of Commissioners, all of whom acting in their official capacity, do hereby agree to purchase, as provided above, the surplus property as herein above described from the Warrick County Solid Waste Management District.

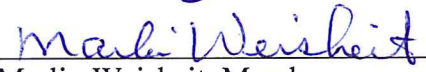
Passed and adopted this 26th day of February, 2018, by the Warrick County Board of Commissioners.



Dan Saylor, President

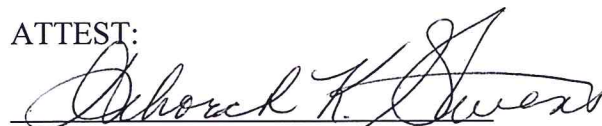


Robert H. Johnson, Jr., Vice-President



Marlin Weisheit, Member

ATTEST:



Deborah K. Stevens, Auditor
Warrick County, Indiana